



Companies House

AR01 (ef)

Annual Return



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X3KJU66H

Company Name: **DMC Plumbing and Mechanical Services Limited**

Company Number: **03875620**

Date of this return: **11/11/2014**

SIC codes: **43220**
82990

Company Type: **Private company limited by shares**

Situation of Registered Office: **YORK HOUSE 5 CAMBRIDGE ROAD WEST**
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6RW

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HILARY ANN**

Surname: **COCKBURN**

Former names:

Service Address: **YORK HOUSE 5 CAMBRIDGE ROAD WEST
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6RW**

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID MARTIN**

Surname: **COCKBURN**

Former names:

Service Address: **YORK HOUSE 5 CAMBRIDGE ROAD WEST
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1947** *Nationality:* **BRITISH**
Occupation: **PLUMBER**

Company Director 2

Type: **Person**
Full forename(s): **MRS HILARY ANN**

Surname: **COCKBURN**

Former names:

Service Address: **YORK HOUSE 5 CAMBRIDGE ROAD WEST
FARNBOROUGH
HAMPSHIRE
UNITED KINGDOM
GU14 6RW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **13/03/1947** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SUBJECT TO ANY RIGHTS OR RESTRICTIONS ATTACHED TO ANY SHARES, ON A SHOW OF HANDS EVERY MEMBER WHO (BEING AN INDIVIDUAL) IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY A DULY AUTHORISED REPRESENTATIVE, NOT BEING HIMSELF A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EVERY SHARE OF WHICH HE IS THE HOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY SHARES shares held as at the date of this return
Name: DAVID MARTIN COCKBURN

Shareholding 2 : 1 ORDINARY SHARES shares held as at the date of this return
Name: HILARY ANN COCKBURN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.